Tucson Pima County Bicycle Advisory Committee Legal Action Report for March 13, 2019 meeting.

## Actions taken:

Minutes: David moved, Ken seconded, that the minutes for February 13 be approved. Motion carried unanimously, 18-0.

Daphne moved Ryan seconded to approve the Annual Report as presented in the Agenda packet. Motion approved 18-0

Brian Beck moved, Stacy seconded approving the Comments from Tucson/Pima County Bicycle Advisory Committee (BAC) with respect to the proposed "Master Plan for The Loop and Loop Extensions" to Andy Dinauer. Motion approved 18-0.

Cindi moved Stacy seconded send the letter written about Main Granada be sent with one small editorial change. Motion approved 18-0

Nomination Committee for Officer Elections We need a nominating committee. Daphne moved, Ryan seconded having a committee. Volunteer members: Stacy, Paul and Ryan. Motion approved to have them be the nominating committee. 18-0

Submitted, David Bachman-Williams, Temporary secretary March 18, 2019